



CHESTERFIELD COUNTY

CHESTERFIELD, VIRGINIA 23832-0040

AGENDA

BOARD OF SUPERVISORS

R. M. "DICKIE" KING, JR.
CHAIRMAN
BERMUDA DISTRICT
KELLY E. MILLER
VICE CHAIRMAN
DALE DISTRICT
ARTHUR S. WARREN
CLOVER HILL DISTRICT
RENNY BUSH HUMPHREY
MATOACA DISTRICT
TERRI COFER BEIRNE
MIDLOTHIAN DISTRICT

LANE B. RAMSEY
COUNTY ADMINISTRATOR

DATE: October 25, 2006

PUBLIC MEETING ROOM

TIME: 4:00 p.m.

	<u>PAGE</u>
1. Approval of Minutes for October 11, 2006	
2. County Administrator's Comments	
o Access Transportation Presentation.	1
3. Board Member Reports	
4. Requests to Postpone Agenda Items and Additions, or Changes in the Order of Presentation	
5. Resolutions and Recognitions	
6. Work Sessions	
7. Deferred Items	
8. New Business	
A. Appointment	
o Petersburg Area Regional Tourism Corporation.	12
B. Consent Items	
1. Award Construction Contract to Commercial Concrete Solution, LLC and Transfer of Funds for Quail Oaks/ Kingsdale Road Drainage Improvements. . .	13
2. State Road Acceptance	16
3. Set Public Hearing to Consider Technical Amendments to <u>Chesterfield County Code</u> Section 9-132, Relating to Processing Fees and Fees for Courthouse Security .	19
4. Acceptance of Parcels of Land	
a. For the Chesdin West Water Pump Station from Appomattox River Water Authority	22
b. Adjacent to the North Right of Way Line of Genito Road from Jo Ann Smith Johnson	25

8. New Business (continued)

B. Consent Items

- 5. Request to Quitclaim Portions of Sixteen-Foot Water Easements Across the Property of Breckenridge 2005 LLC 28
- 6. Request for Permission from Harold Suter and Alice B. Suter, G. Garland Curtis and Caroline D. Curtis to Install a Private Sewer Service Within a Private Easement to Serve Property on Woods Edge Road 31
- 7. Adoption of the 2007 Legislative Program. 34
- 8. Adoption of Resolution Recognizing November 9, 2006, as "Metropolitan Richmond Day" in Chesterfield County, Virginia 41

9. Reports

- A. Report on Status of General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds and Lease Purchases. 43
- B. Report on Developer Water and Sewer Contracts. 48

10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

11. Dinner at 5:00 p.m. in Room 502

Evening Session Begins at 7:00 p.m.

12. Invocation

Reverend Murray Davis, Senior Pastor,
Emmaus Community Church

**13. Pledge of Allegiance to the Flag
of the United States of America**

Mr. Russell Harris

14. Resolutions

- A. Recognizing Lonnie and Pat McCoy for Their Outstanding Contributions to the Rayon Park Community and Chesterfield County. 50

14. Resolutions (Continued)

- B. Recognizing Mr. Jim Triesler as Virginia's
Region I Teacher of the Year. 52
- C. Recognizing "Christmas Mother Day" in
Chesterfield County 54

**15. Requests for Manufactured Home Permits and Rezoning Placed
on the Consent Agenda to be Heard in the Following Order:**

- Withdrawals/Deferrals
- Cases where the applicant accepts the
recommendation and there is no opposition
- Cases where the applicant does not accept
the recommendation and/or there is public
opposition will be heard at Section 17

- A. 06SN0155 Continental 184 Fund LLC, Midlothian
District
- B. 06SN0200 Phillip W. Hughes, Bermuda District
- C. 06SN0234 Robert Sowers, Matoaca District
- D. 06SN0250 Shawn West, Dale District
- E. 06SN0315 Calvary Baptist Church, Bermuda District
- F. 06SN0194 Bluestone Real Estate, Clover Hill
District
- G. 06SN0279 New Cingular Wireless PCS, LLC, Bermuda
District
- H. 06SR0326 Trustees of Stony Point Reformed
Presbyterian Church, Midlothian District
- I. 06SN0334 3L LLC, Clover Hill District
- J. 06SN0336 Greenacres Limited Partnership, Bermuda
District
- K. 06SR0340 Bobby and Kathy Sprouse, Dale District
- L. 07SN0168 Joseph and Kimberly Dice, Bermuda
District

16. Public Hearings

- o To Consider a Franchise Agreement with
Cavalier Telephone and TV. 56

17. Remaining Manufactured Home Permits and Zoning Requests

18. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

19. Adjournment 105

